

RESOLUTION 2018- 027

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
ACCEPTANCE OF A DONATION FROM ROBERT AND MARY MORROW
AND APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,029.45**

WHEREAS, the Public Works Department has received an offer of a donation in the amount of \$3,029.45 from Robert and Mary Morrow to purchase and install an eight-foot memorial bench at Pioneer Park in memory of their son, Prosser Morrow; and

WHEREAS, staff has determined that the funds would be sufficient to purchase and install an eight-foot memorial bench at Pioneer Park; and

WHEREAS, the Public Works Department recommends acceptance of the donation and approval of the bench installation.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council of the City of Calistoga hereby authorizes the acceptance of a donation in the amount of \$3,029.45 from Robert and Mary Morrow for the purchase and installation of an eight-foot bench at Pioneer Park.
2. Approves a budget adjustment in the amount of \$3,029.45 to account 01-3289 and the expenditure of the donation to purchase and install the memorial bench from account 01-4123-4401.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **3rd day of April 2018**, by the following vote:

AYES: Councilmember Kraus, Vice Mayor Dunsford,
Councilmembers Lopez-Ortega and Barnes and Mayor
Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk